

AUGUST 11, 2016

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
 - a. **Present:** Ameni Alexander, Dan Ball, Michael Carter, Larry Gamino, Jacy Krogh, Tim Silva, Alvin Vaughn
 - b. **Absent:** John Favors, Noel Varela
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Nancy Earhart, Airport Coordinator; Jayne Pramod, Transportation Coordinator
 - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:**

Trina Anderson, Tracy, addressed concerns regarding Tracy Airport runway lights.
Carlos Jimenez, Tracy, addressed his unmet transit needs request for transportation service to Delta College, Mountain House.
4. **APPROVAL OF REGULAR MEETING MINUTES OF JUNE 9, 2016**
 - a) **Motion to Approve:** Commissioner Alexander
 - b) **Second:** Commissioner Gamino
 - c) **Abstain:** None
 - d) **Vote** Approved with a revision to the following item:
Item 2 a: Commissioner Ball Present
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:**
 - a. **Hear Offer by City Council to Present and Commission Annual Report to City Council:** Commission discussed and decided to exercise the option of preparing and presenting an annual report to Council each year. Commissioner Gamino's motion to present report to Council on September 2017 was second by Commissioner Vaughn and approved with unanimous vote.
 - b. **Review and Provide Input on Commission Goals and Objectives for FY 2015/16 and FY 2016/17:** Staff suggested Commission bring back all the goals at the next meeting. Commission discussed regarding ideas and areas to focus.
7. **ITEMS FROM THE COMMISSION:**

Commissioner Alexander: requested new contract company, Ride Right, present on their company and goals.

Commissioner Gamino: asked Staff regarding June 29, 2016 Council Meeting.

8. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates; he informed due to the staff change over at FAA, there was delay in receiving the grant, causing delay in construction. Staff provided airport event updates, and informed the next airport event is on August 20th. Commissioner Gamino asked about delinquent airport hangar tenants, staff provided information on payment plans to assist tenants.

Transit Updates: Transit Update on Year to Date Ridership for June are currently being audited and will be presented at the next Commission meeting. Staff provided an update on RFP and the selection of new Contractor to operate the Tracer Fixed Route and Paratransit public transportation systems for the City of Tracy.

9. ITEMS FROM THE AUDIENCE

Trina Anderson, Tracy, asked why AWOS is not in the airport schedule update, staff responded it is not funded by FAA at this time. She enquired about the new trailer at the airport for hauling the tractor. Ms. Anderson informed the Young Eagles Event is on August 13, 2016.

Dave Anderson, Tracy, suggested City request the Energy Commission to take action to make the power plant fund for a new AWOS. He complimented Nancy Earhart, Airport Coordinator, for organizing the airport event.

10. ADJOURNMENT TO NEXT REGULAR MEETING SEPTEMBER 8, 2016

- a. **Motion to Approve:** Commissioner Gamino
- b. **Second:** Commissioner Carter
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:50 p.m.